Lisbon Board of Education Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, February 22, 2016 6:30 p.m. Lisbon Central School Library / Media Center

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to speak at that time shall be restricted to three (3) minutes. As provided in Robert's Rules of Order, speakers shall be courteous, avoid personal attacks and refrain from the use of vulgarity. Public comment is an opportunity for citizens to bring concerns to the attention of the Board, but not an appropriate time to engage the Board in conversation. The Board may choose to direct the Superintendent to follow up on a matter as warranted.

- 5. Correspondence to Board of Education
- 6. Report from Lisbon Central School Student Ambassadors
- 7. Approval of Minutes Regular Meeting January 25, 2016
- 8. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mrs. Megan Jenkins
 - b) Special Education- Mr. David Yellen
 - c) Business Office Mrs. Diana Cormier
 - d) Information Mrs. Sally Keating
- 9. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
- 10. New Business / Old Business
 - a) Presentation and Discussion re: Dash and Dot
 - b) Presentation and Discussion re: Math Curriculum Series
 - c) Presentation and Discussion re: Data Team Work
 - d) Presentation and Discussion re: Topics in Special Education
 - e) Discussion re: Acceptance of Completion of Window Replacement Project and Possible Action
 - f) Discussion re: Possible Initiative Between High Schools and Possible Action
 - g) Discussion re: 2015-2016 Board of Education Budget and Possible Action

- h) Discussion re: Healthy Food Certification Statement and Possible Action
- i) Discussion re: Policy #5145.15 <u>Students</u> Directory Information and Possible Action/ Adoption
- j) Discussion re: 2016-2017 Board of Education Budget and Possible Action
- 11. Committee Reports
- 12. Additions to the Agenda
- 13. Next Agenda Planning
- **14.** Public Comment
 Please see statement above regarding Public Comment procedures/protocol.
- 15. Adjournment

Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

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